



MINUTES

JOINT MEETING - Village of Biscayne Park Commission & the Biscayne Park Foundation

**Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161**

Thursday, November 6, 2014 at 6:30pm

1 Call to Order

Mayor David Coviello called the meeting to order at 6:35pm.

2 Roll Call

Mayor David Coviello - present
Vice Mayor Roxanna Ross - present
Commissioner Bob Anderson - present
Commissioner Fred Jonas - present
Commissioner Barbara Watts - present
Foundation President Supreme Dorvil - present
Foundation Vice President Jorge Marinoni - present
Foundation Treasurer Joe Chao - present
Foundation Secretary Marie Smith - present

Present from staff were:

Village Manager Heidi Shafran
Village Clerk Maria C. Camara
Village Attorney John Hearn

3 Additions, Deletions or Withdrawals to the Agenda

< None >

4 Public Comments Related to Agenda Items / Good & Welfare

< None >

5 New Business

Biscayne Park Foundation Board members expressed need for:

- Orientation for new members
- There are many things the Foundation needs from the Village and the Village needs from the Foundation.
- Foundation is a not for profit and can submit for grants, but have no expertise on how to write grants.
- Looking for a policy document on what the Foundation can and cannot do.

- Should the Village Attorney look at agreements that the Foundation enter to, i.e., bands, food trucks, etc.

The future goals of the Foundation are:

- Car & Motorcycle show in December at Winter Fest
- Promote the \$20 per household and to become a member, not just a supporter.
- Concentrated effort to get membership into the Foundation.
- Lighting for the park is the number one priority.
- Looks for better communication between the Village and the Foundation.

Vice Mayor Ross suggests the Foundation provide a list of services they are looking for the Village to provide or to provide the support.

Commissioner Anderson: Residents have no idea how much money has been collected by the Foundation. Suggests that their meeting minutes include a treasurer's summary.

President Dorvil confirms with Attorney Hearn that members can be added to the Foundation through sub-committees.

In summary:

- The Foundation will provide a list of items that they request support or assistance from the Village.
- Foundation to be included in the next Village newsletter, February 2015.
- Look into being included in the Egret and Miami Shores Chamber events listing.

6 Adjournment

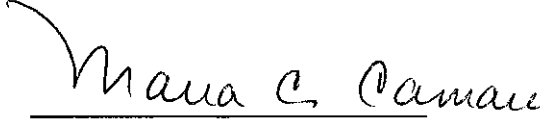
The meeting was adjourned at 6:52pm.

Commission approved on December 2, 2014.

Attest:



David Coviello, Mayor



Maria Camara, Village Clerk